

Date: November 08, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

BSE Limited
25 Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub.: Intimation of Board Meeting scheduled to be held on Thursday, November 14, 2024 at 04.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024 at 04.00 P.M. at the Registered office of the Company situated at Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik - 422002, Maharashtra, India to inter-alia, transact:

1. To consider and approve unaudited Financial Statements for the half year ended on September 30, 2024.

Kindly take the same on record.

Thanking you,

FOR ATAL REALTECH LIMITED

VIJAYGOPAL
PARASRAM
ATAL

Digitally signed by
VIJAYGOPAL
PARASRAM ATAL
Date: 2024.11.08
17:47:15 +05'30'



VIJAYGOPAL PARASRAM ATAL
DIN: 00126667
Managing Director
Place: Nashik